

**BOARD OF NURSING**  
**Room 179A, 1400 E. Washington Avenue, Madison WI**  
**Contact: Kimberly Nania, Ph.D. (608-267-7223)**  
**Thursday, November 7, 2002**

**8:15 A.M. – EDUCATION AND LICENSURE COMMITTEE**

**OPEN SESSION** – Education and Licensure Committee - Marilyn Kaufman, Jackie Johnsrud, Pamela Maxson-Cooper, June Bahr, Marie Kohlbeck

**CALL TO ORDER – ROLL CALL**

Approval of Agenda

- A. Approve of Minutes of October 4, 2002
- B. UW Oshkosh – Accelerated BSN Program to be Offered

Discussion – Western Wisconsin Technical College (WWTC) – Rationalization of Their Program

- C.
- D.

- E. Discussion and Review – Procedure for Probationary Status and/or Withdrawal of Board Approval for Schools of Nursing

- F.

Other Committee Business

**ADJOURNMENT OF COMMITTEE MEETING**

**9:00 AM – BOARD MEETING**

**CALL TO ORDER – ROLL CALL**

Approval of Agenda

- G. Approval of Minutes of October 4, 2002

Administrative Report

- H. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Discussion re: UW-Oshkosh Accelerated BSN Program to be Offered  
(information in Education agenda)

Discussion re: WWTC Program (information in Education agenda)

Discussion re: Endorsement Rule and Nurses Who Have Not Worked in 5 Years or More

- I. Information for Review re: IPP

- J. Discussion re: Question on License Renewal Forms

- K. Correspondence from Marquette University re: Certification of Education Form

Report of the Education and Licensure Committee

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES  
29.85(1)(A)(B)(F) AND (G) – 9:30 A.M.**

Impaired Professionals Procedure (IPP)

- L. Appearance and Request for Reinstatement of 3-Month Stay of Suspension –  
Lisa Amick, RN **9:45 AM**

Appearance to Request Review of IPP Agreement **10:15 AM**

- M. Due for 3-Month Stay of Suspension– Lisa Baird Pitzer, RN

- N. Request for 3-Month Stay of Suspension – Diane Bonham, RN

- O. Request for Full Licensure – Thomas Burke, RN

- P. Violation of Board Order – Margaret Chu, RN

- Q. Request for 3-Month Stay of Suspension – Todd Coughlin, LPN

- R. Request for 3-Month Stay of Suspension – Margaret Crain, RN

- S. Request for Reinstatement of License – Lori Cuene, RN

- T. Request for 3-Month Stay of Suspension and Modifications – William Dilley, RN

- U. Request for 3-Month Stay of Suspension and Modifications – Denise Gaudet, RN

- V. Request for 3-Month Stay of Suspension – Jean Gotzman, RN

- W. Request for Full Licensure – Sandra Hanson, RN

- X. Request for 3-Month Stay of Suspension – James Hedemann, RN
- Y. Request for 3-Month Stay of Suspension – Mary Beth Kramer, LPN
- Z. Request for Extension to Complete Education – Frances Korytkowski, LPN
- Aa. Request for 3-Month Stay of Suspension and Modifications –Dianna Masbruch, RN
- Bb. Request for 3-Month Stay of Suspension – Henry Maslach, RN
- Cc. Request for Full Licensure – Linda Morafcik, LPN
- Dd. Request for 3-Month Stay of Suspension – David Sargent, RN
- Ee. Request for Reinstatement of 3-Month Stay of Suspension and Modification – Ann Marie Schuck, RN
- Ff. Request for 3-Month Stay of Suspension – Patrick Skelton, LPN
- Gg. Request for Full Licensure – Christine Skrinska, RN
- Hh. Due for 3-Month Stay of Suspension – Mary Lou Still Church, RN
- Ii. Request for Reinstatement of 3-Month Stay of Suspension – Catherine Stoehr, LPN

Deliberation on Other Monitoring Cases Received After Mailing of the Agenda

- Jj. Correspondence – Nancy Westenberger, LPN – Reinstatement
- Kk. Deliberation of Proposed Stipulation – Jacqueline Sedlar, LPN – Case Advisor: Rose Boron (02 NUR 019)
- Ll. Deliberation of Proposed Stipulation – Nancy A. Granlund, RN – Case Advisory: June Bahr (02 NUR 084)
- Mm. Deliberation of Proposed Stipulation – Susan M. Detert, LPN – Case Advisor: Jacqueline Johnsrud (01 NUR 290)
- Nn. Deliberation of Proposed Stipulation – Patricia Page Hereford, LPN – Case Advisor: Jacqueline Johnsrud (00 NUR 140 and 01 NUR 289)
- Oo. Deliberation of Proposed Stipulation – Dennis L. Davis, LPN – Case Advisor: June Bahr (02 NUR 108)

Deliberation of Proposed Stipulations that May be Received After Mailing of the Agenda

- Pp. Deliberation of Proposed Decision in the Matter of Disciplinary Proceedings Against Bethany A. Boaman, RN Case Advisor: June Bahr (LS0208061NUR)

Qq. Deliberation of Proposed Decision in the Matter of Disciplinary Proceedings Against Kristi L. Minor, LPN Case Advisor: June Bahr (LS0202461NUR)

Deliberation of Proposed Decisions that May be Received After Mailing of the Agenda

Rr. Deliberation of Proposed Administrative Warning – CCB, RN

Deliberation of Proposed Administrative Warnings that May be Received After Mailing of the Agenda

Division of Enforcement & Case Status Report

**1:00 PM**

Consulting with Legal Counsel

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate.

Ss. Informational Items

Other Board Business

**ADJOURNMENT TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION**

**Screening Committee** – Screen informal complaints – Pamela Maxson-Cooper, Marie Kohlberg, Rose Boron and Department of Enforcement Staff